



# MINUTES

## County Council Meeting

9:00 AM - Thursday, February 20, 2020  
Council Chambers

The County Council of Lethbridge County was called to order on Thursday, February 20, 2020, at 9:03 AM, in the Council Chambers, with the following members present:

**PRESENT:** Reeve Lorne Hickey  
Deputy Reeve Tory T.Campbell  
Councillor Robert Horvath  
Councillor Ken Benson  
Councillor Steve S.Campbell  
Councillor Klaas VanderVeen  
Councillor Morris Zeinstra  
Chief Administrative Officer Ann Mitchell  
Director of Community Services Larry Randle  
Infrastructure Manager Devon Thiele  
Manager of Finance & Administration Jennifer Place  
Executive Administrative Assistant Donna Irwin

### A. CALL TO ORDER - OPENING REMARKS

Reeve Hickey called the meeting to order at 9:03 a.m.

### B. PROPOSED AMENDMENTS - CONFIRMATION OF AGENDA

County Council added the following amendments to the February 20, 2020 Council Agenda.

- DELETION - See Item G1. 10:00 a.m. - Candice Jensen, North & Co. and Maria Zavala, Employee Resources & Safety Advisor Re: Policy 180 - Workplace Violence and Policy 181 - Workplace Harassment
- ADDITION - See Item J3. - Community Grant Program Policy Options

40-2020 Councillor S.Campbell MOVED that County Council approve the agenda as amended. CARRIED

### C. CONFIRMATION OF MINUTES

#### C.1. February 7, 2020 Regular County Council Meeting Minutes

41-2020 Councillor VanderVeen MOVED that the February 7, 2020 regular County Council meeting minutes be approved as presented. CARRIED

### D. UNFINISHED BUSINESS

### E. NOTICES OF MOTION

### F. REPORTS

**G. APPOINTMENTS**

**G.2. STARS (Shock Trauma Air Rescue Service Foundation): Glenda Farnden, Senior Municipal Relations Liaison**

Reeve Hickey welcomed Glenda Farnden, Senior Municipal Relations Liaison from STARS (Shock Trauma Air Rescue Service Foundation) to the meeting at 11:07 a.m. Council introduced themselves to Ms. Farnden.

Ms. Farnden provided Council with an overview of information regarding STARS. Reeve Hickey thanked Ms. Farnden for the presentation. Ms. Farnden departed at 11:40 a.m.

42-2020 Councillor S.Campbell MOVED that County Council accepts the presentation from Glenda Farnden, Senior Municipal Relations Liaison from STARS (Shock Trauma Air Rescue Service Foundation) for information. CARRIED

**G.3. Subdivision Applications**

**a. Subdivision Application #2019-0-165 - Grandview Cattle - NE 27-10-21-W4M**

43-2020 Councillor Zeinstra MOVED that S.D. Application #2019-0-165 - Grandview Cattle - NE 27-10-21-W4 be approved subject to the conditions as discussed during the February 20, 2020 Council meeting. CARRIED

**b. Subdivision Application #2019-0-185 - Groenenboom Farms Ltd. - NE1/4 33-9-23-W4M**

44-2020 Deputy Reeve T.Campbell MOVED that S.D. Application #2019-0-185 - Groenenboom Farms Ltd. - NE 1/4 33-9-23-W4 be approved subject to the conditions as discussed during the February 20, 2020 Council meeting. CARRIED

**c. Application Update - Subdivision #2019-0-170 (Grisnich)- Lot 3 Block 1 Plan 1412687**

Hilary Janzen, Supervisor of Planning and Development provided Council with an update regarding SD Application #2019-0-170. It is anticipated the applicant will submit an application to re-designate the property to Grouped Country Residential, and the application will be presented to Council at that time for their consideration.

**H. BYLAWS**

(excluding public hearings)

**I. MUNICIPAL SERVICES**

**J. COMMUNITY SERVICES**

**J.1. Town of Nobleford - Fire Engine Pump #109 - Repairs**

45-2020 Councillor S.Campbell MOVED that up to \$18,000.00 be withdrawn from the Emergency Services Contingency Reserve for the repair of the pump on Nobleford's Fire Engine #109. CARRIED

**J.2. Draft Lethbridge County and Village of Barons Intermunicipal Development Plan**

46-2020 Councillor VanderVeen MOVED that County Council direct Administration to move forward with the proposed County/Barons Intermunicipal Development Plan and public consultation. CARRIED

**J.3. ADDITION - Community Grant Program Policy Options**

47-2020 Councillor VanderVeen MOVED that Community Grant Policy No. 176 be rescinded and further, that a \$10,000.00 grant to each of the seven community hall associations located in the County and also Prairie Tractor and Engine Museum, be provided in 2020, subject to the satisfaction of County Administration, that each group is able to lawfully receive and appropriately manage such funds on behalf of their respective organizations. CARRIED

**K. CORPORATE SERVICES**

**K.1. Lethbridge County Signing Authorities**

48-2020 Councillor VanderVeen MOVED that County Council approve the Reeve or appointed Deputy Reeve, along with the Chief Administrative Officer, Manager of Finance & Administration, Director of Public Operations or Director of Community Services to sign on behalf of the County Banking Accounts. CARRIED

**K.2. Lethbridge County Scholarship Policy #182**

49-2020 Councillor Benson MOVED that Policy #182 - Lethbridge County Scholarship be approved as amended to be renamed Lethbridge County Bursary, and to clarify that the Bursary is available only to first year students. CARRIED

**L. ADMINISTRATION**

**M. INVITATIONS**

**M.1. University of Lethbridge Agricultural Students' Society - Grow the Future Gala - March 20, 2020 - Coast Hotel and Conference Centre, Lethbridge**

50-2020 Deputy Reeve T.Campbell MOVED that County Council authorize an Advocate level sponsorship at a cost of \$500 for the University of Lethbridge Agricultural Students' Society Grow the Future Gala scheduled for March 20, 2020 at the Coast Hotel and Conference Centre; the sponsorship includes two tickets to the event; sponsorship to be funded through Council's Operating Budget. CARRIED

**N. COUNTY COUNCIL UPDATES**

**N.1. County Council Events Attended - January 2020**

- **Reeve Lorne Hickey**
  - January 3<sup>rd</sup> – Mayors & Reeves meeting
  - January 6<sup>th</sup> – Reeve & CAO meeting
  - January 9<sup>th</sup> – Lethbridge County Council & Town of Picture Butte Council-to-Council meeting
  - January 15<sup>th</sup> – County Council meeting
  - January 16<sup>th</sup> – Audit Committee meeting
  - January 17<sup>th</sup> – Foothills Little Bow meeting
  - January 18<sup>th</sup> – Chinese Consul General Celebration
  - January 21-24<sup>th</sup> – 2020 ASB Provincial Conference
  - January 27<sup>th</sup> – Council Per Diem/Subsistence meeting
  - January 31<sup>st</sup> – Picture Butte Chamber of Commerce Banquet & Awards
- **Councillor Ken Benson**
  - January 9<sup>th</sup> – Lethbridge County & Town of Picture Butte Council-to-Council meeting
  - January 15<sup>th</sup> – County Council meeting
  - January 16<sup>th</sup> – Tiffin Conference
  - January 17<sup>th</sup> – Foothills Little Bow meeting
  - January 20<sup>th</sup> – IDP meeting with the Town of Coalhurst
  - January 21-24<sup>th</sup> – 2020 ASB Provincial Conference

- **Councillor Tory Campbell**
  - January 9<sup>th</sup> – Lethbridge County & Town of Picture Butte Council-to-Council meeting
  - January 15<sup>th</sup> – County Council meeting
  - January 16<sup>th</sup> – Audit Committee meeting
  - January 17<sup>th</sup> – Foothills Little Bow meeting
  
- **Deputy Reeve Steve Campbell**
  - January 8<sup>th</sup> – Exhibition Park meeting
  - January 9<sup>th</sup> – Lethbridge County & Town of Picture Butte Council-to-Council meeting
  - January 15<sup>th</sup> – County Council meeting
  - January 17<sup>th</sup> – Foothills Little Bow meeting
  - January 20<sup>th</sup> – IDP meeting with the Town of Coalhurst
  - January 21<sup>st</sup>-24<sup>th</sup> – 2020 ASB Provincial Conference
  - January 27<sup>th</sup> – Council Per Diem / Subsistence Review meeting
  - January 28<sup>th</sup> – Meeting with Mexican Consul General
  - January 29<sup>th</sup> – Exhibition Park Committee meeting
  - January 30<sup>th</sup> – Village of Barons IDP meeting
  - January 30<sup>th</sup> – Exhibition Park Annual General meeting
  
- **Councillor Robert Horvath**
  - January 9<sup>th</sup> – Lethbridge County Council & Town of Picture Council-to-Council meeting
  - January 15<sup>th</sup> – County Council meeting
  - January 16<sup>th</sup> – Tiffin Conference
  - January 17<sup>th</sup> – Foothills Little Bow meeting
  - January 21-24<sup>th</sup> – 2020 ASB Provincial Conference
  
- **Councillor Morris Zeinstra**
  - January 9<sup>th</sup> – Lethbridge County & Town of Picture Butte Council-to-Council meeting
  - January 15<sup>th</sup> – County Council meeting
  - January 16<sup>th</sup> – Picture Butte Chamber of Commerce meeting
  - January 17<sup>th</sup> – Foothills Little Bow meeting
  - January 21-24<sup>th</sup> – 2020 ASB Provincial Conference
  - January 31<sup>st</sup> – Picture Butte Chamber of Commerce Awards & Banquet
  
- **Councillor Klaas VanderVeen**
  - January 9<sup>th</sup> – Lethbridge County & Town of Picture Butte Council-to-Council meeting
  - January 15<sup>th</sup> – County Council meeting
  - January 16<sup>th</sup> – Tiffin Conference
  - January 17<sup>th</sup> – Foothills Little Bow meeting
  - January 20<sup>th</sup> – IDP Meeting with Town of Coalhurst
  - January 21-24 – 2020 ASB Provincial Conference
  - January 31<sup>st</sup> – Southern Alberta Energy from Waste Association meeting
  - January 31<sup>st</sup> – Picture Butte Chamber of Commerce Awards & Banquet

51-2020 Councillor Benson MOVED that item N1. County Council Events Attended - January 2020 report be received for information. CARRIED

**O. CLOSED SESSION**

**O.1. Town of Picture Butte Pool Funding Request (Section 21(1) - Disclosure Harmful to Intergovernmental Relations of the FOIP Act)**

**O.2. Offers to Purchase - NE 27-12-19-W4 (Section Section 25(1) Disclosure Harmful to Economic and Other Interests of a Public Body of the FOIP Act)**

**O.3. Request from Town of Coalhurst (Section 25(1) - Disclosure Harmful to Economic and Other Interests of a Public Body of the FOIP Act)**

52-2020 Councillor Benson MOVED that in accordance with Section 197 of the *Municipal Government Act*, Council move into Closed Meeting in the Council Chambers at 9:05 a.m. to consider the following confidential items pursuant to the *Freedom of Information and Protection of Privacy Act*: Items O.1., O.2. and O.3. - pursuant to Sections 21(1) and 25(1) of the FOIP Act. CARRIED UNANIMOUSLY

Pursuant to Section 197(6) of the *Municipal Government Act*, the following members of Administration were in attendance in the Closed Meeting:

- A. Mitchell, CAO (Advice)
- L. Randle, Director of Community Services (Advice)
- J. Place, Manager of Finance & Administration (Advice)
- D. Thiele, Infrastructure Manager (Advice)
- D. Irwin, Executive Administrative Assistant (Recording Secretary)

53-2020 Councillor Zeinstra MOVED that County Council come out of a Closed Session at 10:05 a.m. CARRIED

**O.1. Town of Picture Butte Pool Funding Request (Section 21(1) - Disclosure Harmful to Intergovernmental Relations of the FOIP Act)**

54-2020 Councillor Benson MOVED that a letter be sent to the Town of Picture Butte Council, under the Reeve's signature, explaining that the County is not in a financial position to be able to contribute funds directly toward the capital cost of the Town's new outdoor pool. CARRIED

**O.2. Offers to Purchase - NE 27-12-19-W4 (Section 25(1) - Disclosure Harmful to Economic and Other Interests of a Public Body of the FOIP Act)**

55-2020 Deputy Reeve T.Campbell MOVED that County Council refuse both offers to purchase on the NE 27-12-19-W4. CARRIED

**O.3. Request from Town of Coalhurst (Section 25(1) - Disclosure Harmful to Economic and Other Interests of a Public Body of the FOIP Act)**

56-2020 Councillor Horvath MOVED that County Council approve moving forward with the Town of Coalhurst Framework Agreement in principle. CARRIED

**P. ADJOURN**

57-2020 Councillor Zeinstra MOVED the meeting adjourn at 12:25 p.m. CARRIED

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Reeve

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CAO